TOWN OF NORTHFIELD BOARD OF SELECTMEN SPECIAL MEETING Minutes of August 9, 2006

I. ROLL CALL: Chair Donald Wallace, Selectmen Melvin Adams, Michael Demasi, (absent), Kenneth Johnson, and Roger LeClair. Also present was Municipal Manager Nanci Allard.

Chair Wallace called the meeting to order at 5:10 p.m.

- II. PUBLIC PARTICIPATION: none.
- III. APPROVAL OF BILLS
 - a. Warrant #04-07. Motion by Selectman Adams, seconded by Selectman Johnson, to approve Warrant #04-07 in the amount of \$47,315.89. Motion passed 4-0-0.

IV. DISCUSSION

- a. Liquor License Approval: The Pub at Fiddler's Green (formerly The Pioneer Restaurant). Motion by Selectman LeClair, seconded by Selectman Johnson, to approve the First/Second Class Liquor License for The Pub at Fiddler's Green. Motion passed 4-0-0.
- V. PUBLIC PARTICIPATION: Non-agenda items. There was none.
- VI. ADJOURNMENT: Motion by Selectman Adams, seconded by Selectman LeClair, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 5:25 p.m.

Respectfully submitted,

Nanci A. Allard

Nanci A. Allard, Acting Clerk

These minutes are subject to approval at the next regular Board meeting.